

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

August 15, 2012

The City of Taylorsville City Commission held a Special Meeting on Tuesday, August 15, 2012 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Nathan Nation, Commissioner
Kathy Spears, Commissioner
Larry Waldrige, Commissioner

Staff present:

Steve Biven, City Clerk
Harold Compton, Public Works Director

John D. Dale, Jr. City Attorney
Randy McConnell, Comptroller

Item #1

Mayor Pay called the meeting to order at 5:00 p.m. Commissioner Ingram was not in attendance at this time.

Item #2 – ***Bulk Water Sales***

Public Works Director Compton explained some of the consequences involved with providing bulk water sales as requested by someone at the monthly meeting August 7th. To allow someone to have a meter to withdraw from a fire hydrant raises security issues, monitoring issues, damages to fire hydrants are possible, the cost for water is higher than what the gentlemen making the request believes them to be, there are other haulers of bulk water that would be affected and the cost of providing meters for such purposes is not cost effective **Motion made by Mayor Pay and seconded by Commissioner Spears to deny the request for bulk water sales due to the reasons expressed by Public Works Director Compton. Motion carried 4-0.**

Item #3 – ***Property Tax Rate***

Clerk Biven discussed the various rates involved in this years' property tax rate calculations. Mr. McConnell prepared a spreadsheet detailing revenues associated with each rate. Mayor Pay pointed out that the city has done well to not have raised rates in years. Commissioner Nation suggested that the city adopt the 4% rate or keep the same rate, since the revenue raised was not much different. **Motion made by Mayor Pay and seconded by Commissioner Nation to maintain the 2011 rates keeping the Real Property Tax Rate at .1480 and keeping the Personal Property Tax Rate the same at .1976. Motion carried 4-0.**

Commissioner Ingram arrived at this time.

Item #4 - *Announcements*

There were no announcements to be made at this time

ADJOURN TO EXECUTIVE SESSION

Item #5

Motion made by Commissioner Spears and seconded by Commissioner Nation to adjourn to Executive Session under provisions of KRS 61.810(1) – (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried 5-0.

RETURN TO OPEN SESSION

Item #6

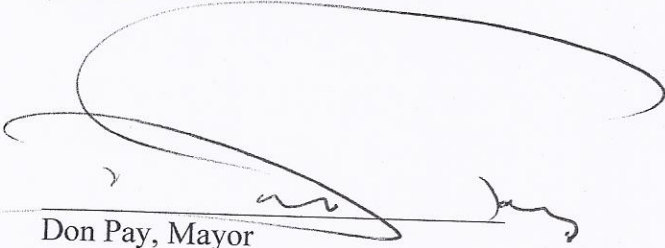
Motion made by Commissioner Spears and seconded by Commissioner Nation to come out of Executive Session. Motion carried 5-0.

Item #7 – Motion was made by Mayor Pay and seconded by Commissioner Spears to rescind the motion from the meeting of August 7, 2012 regarding employee disciplinary action and direct the department supervisor to resolve the issue. Motion carried 5-0.

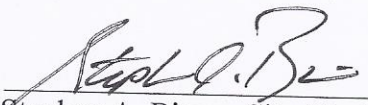
ADJOURN MEETING

Item #8

Motion was made by Commissioner Spears and seconded by Commissioner Nathan to adjourn. Motion carried 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk